

TO: Marchant Schneider, Loudoun County Planning
FROM: Lori R. Greenlief, Land Use Planner
DATE: March 23, 2010
RE: SPEX 2009-0020 & SPEX 2009-0033

Marchant,

Attached please find the reaffirmation for the above-referenced application.

Should you require additional information, please call me at (703) 712-5433. Thank you for your assistance with this matter.

LRG/ged

Enclosures



Important! The adopted Affidavit and Reaffirmation of Affidavit forms shall not be altered or modified in any way. Any form that is altered or modified in any way will not be accepted.

REAFFIRMATION OF AFFIDAVIT

In reference to the Affidavit dated January 13, 2010 for the Application of
(enter date of affidavit)

Loudoun County Sanitation Authority d/b/a Loudoun Water

(enter name(s) of Applicant(s))

in Application Number(s): SPEX 2009-0020 & SPEX 2009-0033

(enter Application number(s))

I, Lori R. Greenlief, do hereby state that I am an

(check one) Applicant (must be listed in Paragraph B of the above-described affidavit)

 X Applicant's Authorized Agent (must be listed in Paragraph B of the above-described affidavit)

and that to the best of my knowledge and belief, the following information is true:

(check one)

 I have reviewed the above-described affidavit, and the information contained therein is true and complete as of _____ (today's date); or

 X I have reviewed the above-described affidavit, and I am submitting a new affidavit which includes changes, deletions or supplemental information to those paragraphs of the above-described affidavit indicated below:

(Check if applicable)

 X Paragraph C-1

 X Paragraph C-2

 Paragraph C-3

 Paragraph C-4(a)

 Paragraph C-4(b)

 Paragraph C-4(c)

RECEIVED

MAR 23 2010

**LOUDOUN COUNTY
DEPARTMENT OF PLANNING**

WITNESS the following signature: *Lori R. Greenlief*

(check one) Applicant X Applicant's Authorized Agent

Lori R. Greenlief, Land Use Planner

(Type or print first name, middle initial, last name and title of signee)

Subscribed and sworn to before me this 22nd day of March, 2010
in the State/Commonwealth of Virginia, County/City of Fairfax.

Grace E. Chae
Notary Public

My Commission expires: 5/31/2012



Grace E. Chae
Commonwealth of Virginia
Notary Public
Commission No. 7172971
My Commission Expires 05/31/2012

LOUDOUN COUNTY
DISCLOSURES OF REAL PARTIES IN INTEREST
AND LAND USE PROCEEDINGS

I, Lori R. Greenlief, Land Use Planner, do hereby state that I am an

 Applicant

 X Applicant's Authorized Agent listed in Section C.1. below

in Application Number(s): SPEX 2009-0020 & SPEX 2009-0033

and that to the best of my knowledge and belief, the following information is true:

C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS

1. REAL PARTIES IN INTEREST

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application* and if any of the forgoing is a **TRUSTEE**** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all AGENTS of any of the foregoing.

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

| <i>PIN</i> | <i>NAME (First, M.I., Last)</i> | <i>ADDRESS (Street, City, State, Zip Code)</i> | <i>RELATIONSHIP (Listed in bold above)</i> |
|-------------------|---|---|---|
| | Loudoun County Sanitation Authority d/b/a Loudoun Water Dale C. Hammes Karen Arnold Timothy Coughlin | 44865 Loudoun Water Way Ashburn, VA 20146 | Applicant/Lessee |
| 114-25-6156 | Luck Stone Corporation | P.O. Box 29682 Richmond, VA 23242-0682 | Title Owner |
| | McGuireWoods LLP Jonathan P. Rak, Esq. Lori R. Greenlief, Planner | 1750 Tysons Boulevard, Suite 1800 McLean, VA 22102 | Attorney/Planner/ Agent for Applicant |

| | | | |
|--|--|--|------------------------------------|
| | Urban, Ltd. Eric Siegel Robert W. Brown | 4200 D Technology Court Chantilly, VA 20151 | Engineer/Agent |
| | Patton Harris Rust & Associates Douglas R. Kennedy, Engineer John F. Callow, Planner (former) Laurie H. Butakis, Engineer | 14532 Lee Road Chantilly, VA 20151 | Transportation Consultant/Agent |

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

☐ There are additional Real Parties in Interest. *See Attachment to Paragraph C-1.*

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Loudoun County Sanitation Authority d/b/a Loudoun Water, 44865 Loudoun Water Way, Ashburn, VA 20147

Description of Corporation:

 There are 100 or fewer shareholders and all shareholders are listed below.

 There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

 There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

 There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

| SHAREHOLDER NAME (First, M.I., Last) | SHAREHOLDER NAME (First, M.I., Last) |
|---|---|
| Loudoun Water is a political subdivision of the state. In May of 1959, the Loudoun County Board of Supervisors created Loudoun Water by a resolution, through the Water and Waste Authorities Act, for the sole purpose of providing water and wastewater service to residents of the unincorporated areas of Loudoun County. | |

Names of Officers and Directors:

| NAME (First, M.I., Last) | Title (e.g. President, Treasurer) |
|---|--|
| | |
| | |
| | |
| | |

Check if applicable:

 X There is additional Corporation Information. See Attachment to Paragraph C-2.

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Luck Stone Corporation, P.O. Box 29682, Richmond, VA 23242-0682

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

 There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

 There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

 There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

| SHAREHOLDER NAME (First, M.I., Last) | SHAREHOLDER NAME (First, M.I., Last) |
|---|---|
| C.S. Luck, III | |
| C.S. Luck, IV | |
| Terrell L. Harrigan | |
| True F. Luck | |
| Cynthia L. Haw | |
| | |
| | |

Names of Officers and Directors:

| NAME (First, M.I., Last) | Title (e.g. President, Treasurer) |
|---|--|
| C.S. Luck, III | Chairman |
| C.S. Luck, IV | President/CEO |
| J.H. Parker, III | Vice President |
| John N. Pullen | Vice President |
| Donald Jones | Vice President |

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Urban, Ltd., 4200D Technology Court, Chantilly, VA 20151

Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of Shareholders:

| SHAREHOLDER NAME (First, M.I., Last) | SHAREHOLDER NAME (First, M.I., Last) |
|---|---|
| Barry B. Smith | |
| J. Edgar Sears, Jr. | |
| Brian A. Sears | |
| | |
| | |
| | |
| | |

Names of Officers and Directors:

| NAME (First, M.I., Last) | Title (e.g. President, Treasurer) |
|---|--|
| | |
| | |
| | |
| | |
| | |

Check if applicable:

☒ There is additional Corporation Information. See Attachment to Paragraph C-2.

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Patton Harris Rust & Associates, 14532 Lee Road, Chantilly, VA 20151

Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of Shareholders:

| SHAREHOLDER NAME (First, M.I., Last) | SHAREHOLDER NAME (First, M.I., Last) |
|---|---|
| Fred D. Ameen, Jr., Michael A. Hammer | John D. Reno, Robert A. Munse |
| Michael G. Baker, J. Christopher Holt | Michael G. Riemer, John C. Loyd |
| Thirumalainivas Bhakthavatsaiam | Thomas D. Rust, Ronald A. Mislowsky |
| John F. Callow (former), Paul Dec Holt, Jr. | Karl V. Schaeffer, Patricia D. Monday |
| Helman A. Castro, Mark Jerrusi | Paul D. Noursi, James C. Slora |
| Frank H. Donaldson, Ralph T. Jones | Thomas L. Osborne |
| Timothy F. Fletcher, Mark A. Thomas | David H. Steigler, Peter J. Stone |
| Bruce J. Frederick, Douglas R. Kennedy | Kevin D. Wood, Earl R. Sutherland |
| Graeme C. Lake, L. Nathaniel Ballard | Edward G. Venditti, John D. Vergeres |
| Scott R. Wolford, Susan S. Wolford | John D. Wright |

Names of Officers and Directors:

| NAME (First, M.I., Last) | Title (e.g. President, Treasurer) |
|---|--|
| | |
| | |

Check if applicable:

☐ There is additional Corporation Information. See Attachment to Paragraph C-2.

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

McGuireWoods LLP, 1750 Tysons Boulevard, Suite 1800, McLean, VA 22102

 X (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

| <i>NAME</i> (<i>First, M.I., Last</i>) | <i>Title</i> (<i>e.g. General Partner, Limited Partner, etc</i>) |
|---|---|
| Gordon R. Alphonso | Equity Partner |
| Arthur E., II Anderson | Equity Partner |
| Mark E. Anderson | Equity Partner |
| Hubert Andre-Dumont | Equity Partner |
| Terrence M. Bagley | Equity Partner |
| Brian D. Barger | Equity Partner |
| John W. Barnum | Equity Partner |
| John S. Barr | Equity Partner |
| Scott L. Becker | Equity Partner |
| Thomas L. Becket | Equity Partner |
| Marshall H. Beil | Equity Partner |

Check if applicable:

 X Additional Partnership information attached. *See Attachment to Paragraph C-3.*

Equity Partners of McGuireWoods LLP

| | | |
|------------------------------|---------------------------|------------------------|
| Dennis I. Belcher | Richard T. Greenberg | Robert W. McFarland |
| Craig D. Bell | John T. Grieb | Charles Wm. McIntyre |
| Richard A. Beresford | Jonathan P. Harmon | J. Dickson McLean |
| R. Eric Bilik | T. Craig Harmon | Emery B. McRill |
| Jonathan T. Blank | Yvette (nmi) Harmon | Robert A. Muckenfuss |
| J. William Boland | David L. Hartsell | Arthur B. Muir |
| Irving M. Brenner | Patrick L. Hayden | Sean F. Murphy |
| Edwin E. Brooks | Dion W. Hayes | Christopher S. Nesbit |
| Thomas C. Brown, Jr. | George H. Heberton | Daniel B. Nunn, Jr. |
| Jonathan E. Buchan | Patrick T. Horne | Clive R. G. O'Grady |
| Stephen D. Busch | Patricia F. Hosmer | John B. O'Grady |
| Thomas E. Cabaniss | Benne Cole Hutson | James P. O'Hare |
| Kimberly Q. Cacheris | Fred T. Isaf | David N. Oakey |
| Scott S. Cairns | J. Brian Jackson | Scott C. Oostdyk |
| Jeffrey R. Capwell | Richard L. Jarashow | John D. Padgett |
| Alan C. Cason | Barbara Christie Johnston | David H. Pankey |
| Rebecca S. Chaffin | Sidney (nmi) Kanazawa | Brian K. Parker |
| John H. Cobb | Joanne (nmi) Katsantonis | H.W. Phears |
| John V. Cogbill, III | Mark L. Keenan | Robert S. Plotkin |
| Peter J. Covington | Wade M. Kennedy | William F. Potts, Jr. |
| Robert W. Cramer | Donald E. King | Robert H. Pryor |
| Richard J. Cromwell | Sally Doubet King | David P. Pusateri |
| Craig R. Culbertson | Steven D. Kittrell | Jonathan P. Rak |
| Richard (nmi) Cullen | Timothy H. Kratz | Robert B. Rakison |
| Emmanuel de Cannart d'Hamale | Kurt J. Krueger | Joseph K. Reid, III |
| Patrick A. De Ridder | Bradley R. Kutrow | David L. Richardson |
| Dorothea W. Dickerman | Mark J. La Fratta | Gregory A. Riegle |
| Michael J. DiMattia | Ava E. Lias-Booker | Lawrence E. Rifken |
| Kathleen H. Dooley | Richard E. Lieberman | James B. Riley, Jr. |
| Keith A. Dorman | Nancy R. Little | Brian C. Riopelle |
| Scott P. Downing | William M. Long | Manley W. Roberts |
| Elizabeth F. Edwards | Amy B. Manning | Stephen W. Robinson |
| Douglas W. Ey, Jr. | William B. Marianes | Marvin L. Rogers |
| Howard (nmi) Feller | Robert G. Marks | Thomas P. Rohman |
| John C. Fennebresque | Gary S. Marshall | Gregg M. Rosen |
| Douglas M. Foley | Harrison L. Marshall, Jr. | Dana L. Rust |
| Charles D. Fox, IV | Leonard J. Marsico | Rodney A. Satterwhite |
| Bonnie M. France | Cecil E. Martin, III | P. Christian Scheurer |
| Mark E. Freedlander | George Keith Martin | Michael J. Schewel |
| Joy C. Fuhr | Peter W. Martinez | Gilbert E. Schill, Jr. |
| E. Duncan Getchell, Jr. | Richard J. Mason | Gordon W. Schmidt |
| Donald J. Gibson, Jr. | Eugene E. Mathews, III | Jane Whitt Sellers |
| Margaret M. Glassman | William C. Mayberry | Patrick M. Shelley |
| Scott L. Glickson | Steven C. McCallum | L. D. Simmons, II |
| Stephen (nmi) Gold | John G. McDonald | Robert W. Simmons |
| Philip (nmi) Goldstein | James P. McElligott | Halcyon E. Skinner |
| Richard S. Grant | Robert G. McElroy | Daniel K. Slone |

Check if applicable:

X Additional Partnership information attached. See Attachment to Paragraph C-3.

Equity Partners of McGuireWoods LLP

| |
|--------------------------|
| Thomas E. Spahn |
| Joel H. Spitz |
| Thomas J. Stallings |
| Bruce M. Steen |
| Marta A. Stein |
| Jacquelyn E. Stone |
| David I. Swan |
| Michael O. Tackley |
| Samuel L. Tarry, Jr. |
| James A. Thornhill |
| Joseph G. Tirone |
| Xavier G. Van der Mersch |
| Scott P. Vaughn |
| Howard C. Vick, Jr. |
| Richard W. Viola |
| H. Landis Wade, Jr. |
| John Tracy Walker, IV |
| James H. Walsh |
| Stephen H. Watts, II |
| Leslie M. Werlin |
| Scott E. Westwood |
| David B. Whelpley, Jr. |
| H. Ramsey White, III |
| Walter H. White, Jr. |
| Steven R. Williams |
| Ernest G. Wilson |
| James M. Wilson |
| Elizabeth G. Wren |
| Kevin J. Young |
| W. Carter Younger |

Check if applicable:

___ Additional Partnership information attached. *See Attachment to Paragraph C-3.*

4. ADDITIONAL INFORMATION

- a. One of the following options **must** be checked:

☐ In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

☒ Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

☐ Additional information attached. *See Attachment to Paragraph C-4(a).*

- b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land, or as beneficiary of a trust owning such land.

EXCEPT AS FOLLOWS: (If none, so state).

NONE

Check if applicable:

☐ Additional information attached. *See Attachment to Paragraph C-4(b).*

- c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions at Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receipt of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.

EXCEPT AS FOLLOWS: (If none, so state).

NONE

Check if applicable:

☐ Additional information attached. *See Attachment to Paragraph C-4(c).*

D. COMPLETENESS

That the information contained in this affidavit is complete, that all partnerships, corporations (as defined in Instructions, Paragraph B.3), and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including any gifts or business or financial relationships of the type described in Section C above, that arise or occur on or after the date of this Application.

WITNESS the following signature:

Lori R. Greenlief

check one: ☐ Applicant or ☒ Applicant's Authorized Agent

Lori R. Greenlief, Land Use Planner

(Type or print first name, middle initial and last name and title of signee)

Subscribed and sworn before me this 22nd day of March, 2010, in the State/Commonwealth of Virginia, in the County/City of Fairfax.

Grace E. Chae

Notary Public

My Commission Expires: 5/31/2012

Notary Registration Number: 7172971

